

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, August 9, 2011

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – REPORT

- ❖ MAPA Report – Laura Lusher (10 minutes)

6:15 PM – CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY

6:45 PM – CONSENT ITEMS

- ❖ Approve June 7, 2011 Board Meeting and Closed Session Minutes
- ❖ Approve July 8-9, 2011 Board Retreat Minutes
- ❖ Approve July 22, 2011 Electronic Board Meeting Minutes
- ❖ Ratify New Hires

6:50 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
- ❖ Building Purchase Report – Joel Wright (10 minutes)

7:10 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Authorization to Sign Closing Documents
- ❖ Discuss and Vote on Board Resolution Approving USDA Financing
- ❖ Discuss and Vote on RCAC Extension Letter
- ❖ Discuss and Vote on RCAC Board Resolution
- ❖ Discuss and Vote on Staff Handbook

7:45 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Calendaring – Preston Allen
 - Board Meeting Tuesday, September 13, 2011 at 5:30 PM

7:50 PM – BOARD DEVELOPMENT

- ❖ Review SWOT Analysis and Five Year Plan – Kim Dohrer
- ❖ Charter School Board University Chapter 2 – Yana Sprague

8:20 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

8:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

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Closed Session Agenda

Tuesday, August 9, 2011

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North Ogden, UT 84414



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AGENDA

6:15 PM – CALL TO ORDER

Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property.

6:45 PM – ADJOURN

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